

Wednesday, August 4th, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded the motion to approve July 28th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Pay Request No. 4 for Joint Drainage District Boone #28 & Story #1, Project No. P13.117404 for \$2,187.00. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Paul Overton, County Assessor was present to discuss annexation of Parcel # 088426321200006 into the City of Boone. Kretzinger moved Zinnel seconded motion to not object to Parcel #088426321200006 (Parcel A in the NW ¼ of NE ¼ of Section 32, Township 84 North, Range 26, West of the 5th PM, Boone County Iowa and the South ½ of the roadway Park Ave. located immediately North of this property) being annexed into the City of Boone. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25763 to #25790 and other county claims #163614 to #163688 totaling \$223,437.27 and issuance of warrants #62488 to #62562 in payment of same. Handwritten warrants #62481 to #62487 totaling \$259,444.82 are hereby approved for publication. The total of claims to publish is \$482,882.09. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion approved.

Stacy Tharp, Human Resources Director was present with a departmental update. Zinnel moved Kretzinger seconded motion to approve signing Response Form for IMWCA Slip and Fall Prevention Program. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Russ Stevens, Building & Grounds discussed the HVAC system @ LEC. He will have Matt Speers look over the bid for a new catwalk and then get a contract wrote up for Matt to also look over.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Jeannette Flynn, Peg Ragner & Aftin Haman, YSS gave a Quarterly Update.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to table the Feasibility Study from Shive Hattery for Maintenance Buildings. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing FY22 Roadway Maintenance Agreement for Roads within Ledges State Park for \$7600. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to set a date and time for Public Hearing for Floodplain Ordinance No. 145 on September 1, 8 & 15 at 11:00 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:35 a.m.

Approved this 11th day of August, 2021.

Attest:
Diane R. Patrick, County Auditor

General Basic Fund	
Custodial Supplies	
Central Iowa Distributing	173.10
Hardware	
Boone Ace Hardware	126.93
Stationery & Forms	
Capital Sanitary Supply	120.34
Quill Corporation	127.44
Minor Equip & Hand Tools	
Boone Ace Hardware	48.53
Wearing Apparel & Uniform	
Galls	436.35
DHS Building Maintenance	
Grainger	71.10
Presto-X Company	70.00
Pritchard Brothers, Inc	1106.30
Utilities Payments	
City of Boone	70.65
Postage & Mailing	
Mail Services, LLC	895.43
The Master's Touch LLC	5250.00
Employee Mileage & Subsistence	
Lauren J Novak	127.50
Melisa A Stevens	30.00
Accounting, Audit, & Cler.Serv	
Mail Services, LLC	336.73
Data Processing Services	
Combined Systems Tech, Inc	5550.00
Schneider Geospatial, LLC	16414.00
Solutions, Inc	37286.00
Educational & Training Service	
IABME Iowa Assoc of Bldg Maint	40.00
IACCVSO Treasurer Cerro Gordo	50.00
Iowa Land Records	50.00
Legal & Court-Related Services	
Story Co Sheriff	11.20
Natural & LP Gas	
Alliant Energy	729.38
Electric Light & Power	
Alliant Energy	6437.95
MV Equip Rep Outside Serv	
Freedom Tire	604.04
Office Equip & Furn.Rep.	
Capital One	43.89
Tort Liability Ins.	
ICAP	38999.88
Real Property Ins.	
ICAP	44010.82
Equipment Insurance	
ICAP	8415.16
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	165.00
Contract Services	
A & M Laundry, Inc	239.05
Iowa Division Of Labor Elevato	175.00
Walters Sanitary Service	225.50
Major Heating Systems	

The Filter Shop Inc	237.52
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation	47.98
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Buildings - Rental	
Boone Co Treasurer rent - SS o	600.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	829.00
Cover Aggregate & Sand	
Iowa State University	380.00
Martin Marietta Aggregates	2864.47
Mid-America Publishing Corp	25.46
Guardrail Material	
Jensen Construction Co	66725.82
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	8906.30
Supplies	
Bomgaars	84.98
Hardware	
Lawson Products, Inc.	171.86
Ogden Farm & Feed Center	268.79
Minor Mv Parts & Access	
A & M Laundry, Inc	394.23
Arnold Motor Supply	2272.37
Bomgaars	5.76
Boone Ace Hardware	14.58
Fast Lane Motor Parts	170.62
Handy Hitch MFG, Inc.	558.40
Lawson Products, Inc.	486.50
Ogden Farm & Feed Center	290.48
Pat Clemons Inc	508.73
Walters Sanitary Service	266.60
Minor Equip & Hand Tools	
Arnold Motor Supply	213.04
Bomgaars	129.63
Ogden Farm & Feed Center	320.67
Telephone Services	
Michael R Peterson	30.00
Anthony L Powers	30.00
Windstream	113.89
Educational & Training Service	
Iowa State University	95.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1602.68
Electric Light & Power	
Alliant Energy	205.48
Water Use	
City of Madrid	65.29
Xenia Rural Water District	48.90
MV Equip Rep Outside Serv	
Arnold Motor Supply	40.00
Pat Clemons Inc	1039.08
Tort Liability Ins.	
ICAP	22488.10
Equipment Insurance	
ICAP	23934.00
Buildings	
Boone Ace Hardware	26.58

ICAP		28547.23
	Reap Revenue	
	Capital Improvements/Maint	
Huffcutt Concrete LLC		40417.00
	Jail Commissary Fund	
	Wearing Apparel & Uniform	
Stellar Services, LLC		53.00
	E911 Surcharge	
	Telephone Services	
Alliant Energy		331.19
CenturyLink		27.50
Webster Calhoun Telephone Co		83.36
Windstream		156.09
	Tort Liability Ins.	
ICAP		441.46
	Miscellaneous Expense	
Electronic Engineering Co.		71.39
	Other Equipment/Radio, etc	
TAC10		10831.00
	Emergency Management	
	Office Equip & Furn.Rep.	
National Business Furniture		1975.20
	Tort Liability Ins.	
ICAP		360.12
	County Assessor Fund	
ICAP		2028.50
	Landfill Trust	
	Ground Water Tax Expenses	
City of Boone		1144.95
K W B G		836.40
	Landfill	
	Fuels	
Martin Oil Wholesale		47340.00
	Operating Expense	
Culligan of Boone		50.25
The Portable Pro, Inc		75.00
	Stationery & Forms	
Storey-Kenworthy Company		109.00
	Telephone Services	
Todd A Fisher		30.00
Troy A Reynolds		30.00
John J Roosa		30.00
Carrie R Self		30.00
Xenia Rural Water District		130.40
	Educational & Training Service	
Metro Waste Authority		327.00
	Tort Liability Ins.	
ICAP		23493.73
	Contract Services	
Coe Transfer, Inc		500.00
	Health Ins Premium	
	Payroll Holding Acct	
Boone Co Treasurer Midwest Gro		12767.98
BC Treasurer / Flex Benefits		2498.05
Grand Total		482882.09